



Wisconsin Recovery Implementation Task Force • 1 West Wilson Street, Room 951 • PO Box 7851 • Madison, WI 53707-7852

## **Recovery Implementation Task Force Executive Committee**

**February 15, 2019**

**11:00 am - 12:30pm**

**Conference Call**

### **Committee Meeting Minutes:**

**Members Attending:** Maria Hanson, Paul Anderson, Anneke Brainerd , Cory Flynn, Lalana Lampe, Theresa Kuehl and Danielle Graham-Heine

**Guests Attending:** None

**Committee Announcements:** Mental Health and Substance Abuse Conference Proposal are due Feb. 21<sup>st</sup>.

**Review Minutes from last EC Meeting:** Approved

### **Meeting Recap:**

#### **Debrief of last meeting(s) and review minutes for each:**

- **RITF:** RITF Committee felt that taskforce was in agreement that Bob's rule of order was best method to move forward with in leading the taskforce meetings. We will continue to look into method for organizing and acquiring skills for our members to lead listening sessions to better meet the needs of consumer in the state of Wisconsin. Meagon Sulkowski provides survey result from a Wisconsin Voice listening session which will be presented at the next RITF meeting. We will invite Tim Sauber to attend the RITF and possible present if available. We will also reinvite Joannette Roberts and Ryan Stavoviak to attend and present regarding RITF brief.
- **TE:** TE Committee will continue to work on CPS Guidelines and Wellness Workbook. Group set agenda for upcoming March meeting
- **PRQE:** PRQE No one from PRQE group was in attendance. Joann will talk with Peg Algar to set of meeting agenda for March.

- **Membership:** Group will continue to work on adding to Taskforce and Committee diversity through targeted outreach and education. Set agenda for March meeting in Membership Meeting.

**Action Items (list who is doing what by what timeframe):**

- Joann will contact Peg Algar to set up QRP Agenda
- Joann will contact Joannette Roberts and Ryan Stavoviak
- Joann will contact Tim Saubers
- Maria will contact members of EC meeting who did not call in and did not call to cancel

**Call for next EC Agenda Items:**

- None

**Contact Staff Person for Committee:** Joann Stephens – [Joann.Stephens@wisconsin.gov](mailto:Joann.Stephens@wisconsin.gov) or 608-266-5380 (office), 608-405-2569

**Note:** Please refrain from wearing perfumes or scented products to accommodate those with chemical sensitivity or environmental illness, and refrain from flash photography without permission of all present to accommodate those with seizure disorders.

**Accessibility:** This meeting is accessible to people with mobility impairments. People needing accommodations to attend or participate in this meeting please notify the contact person five days prior to the meeting.

*Recovery Implementation Task Force Mission Statement*

To transform Wisconsin mental health and substance abuse services to embody recovery, hope, dignity and empowerment throughout the lifespan, in partnership with the DHS-DCTS-BPTR.